



## FORWARD PLAN OF KEY DECISIONS

OCTOBER 2007

The Forward Plan is produced by the Council under the Local Government Act 2000. The purpose of the Plan is to give advance notice of Key Decisions to be made by the Cabinet, Cabinet Committees, Portfolio Holders or officers on its behalf. This is to give both Members of the Council and the public the opportunity of making their views known at the earliest possible stage.

This Forward Plan has been prepared for the period 1 October 2007 to 31 January 2008. It is only valid for the month of October 2007. It will be replaced in November 2007. Changes from the September 2007 Forward Plan are shown in bold type.

The Plan shows the Key Decisions likely to be taken within the above period. Key Decisions are those which are financially significant or which have a significant impact. This has been decided, by the Council, to be decisions which involve income or expenditure over £100,000 or which will have a significant effect on people or organisations in two or more wards.

The majority of decisions are taken by Cabinet and the membership of that body is set out below, together with the individual Portfolios held, where appropriate. Other decisions may be taken by Portfolio Holders or Officers in accordance with the Officers Scheme of Delegation, as agreed by the Council (a key to the abbreviations used in the Plan is set out overleaf).

Anyone who wishes to make representations about any item included in the Plan should write to the officer listed in Column 8 of the Plan, at the above address. Copies of documents submitted to a decision taker are available for inspection, again at the above address. Where the document is a committee report, it will usually be available five days before the meeting. Documents that are confidential or exempt from publication under the Local Government Acts are not available to the public.

If you have any queries regarding the operation or content of the Forward Plan please contact Chris Ashcroft (Head of Democratic Services) on 01962 848 284.

**Cllr George Beckett**  
Leader of the Council

**Cabinet Members:**

George Beckett (*Leader*)  
George Hollingbery (*Deputy Leader*)  
Frederick Allgood  
Tony Coates  
Frank Pearson  
Patricia Stallard  
Keith Wood

**Portfolio Held:**

Economy and Tourism  
Performance and Communications  
Finance and Resources  
Housing and Communities  
Environment, Health and Safety  
Culture, Heritage and Sport  
Planning and Transport

## **KEY TO ABBREVIATIONS**

CMT	Corporate Management Team Incorporates:  Chief Executive - Simon Eden Corporate Director (Governance) - Stephen Whetnall Corporate Director (Policy) - Bob Merrett Corporate Director (Operations) - Steve Tilbury
SMG	Senior Managers Group Comprises all Heads of Division
HE	Head of Estates (Tony Langridge)
TACT	Tenants and Council Together
N/K	Not Known
N/A	Not Applicable

## KEY DECISIONS – OCTOBER 2007

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
1.	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance & Resources	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	
2.	Operational Property Maintenance Plan (including Guildhall)	Finance & Resources	Not yet known	All	Members, CMT	Committee Report, Maintenance Plan	Tony Langridge <b>05.10.07</b>	Committee Report	Cabinet <b>17.10.07</b>	Sep 07
3.	Local Authority Business Growth Incentive (LABGI) - update	Finance & Resources	Not yet known	All	Members, CMT	Committee Report	Alexis Garlick <b>05.10.07</b>	Committee Report	Cabinet <b>17.10.07</b>	Sep 07
4.	Flexible Working Proof of Concept Project	Finance & Resources	N/A	All	None	None	Alison Gavin <b>05.10.07</b>	Committee Report	Cabinet <b>17.10.07</b>	Feb 07
5.	Rationalising Council Publications	Performance and Communications	N/A	All	Portfolio Holders, CMT, SMG	Committee Report	Jen Anderson and Eleanor Hodge <b>05.10.07</b>	Committee Report	Cabinet <b>17.10.07</b>	July 07
6.	Relocation from Historic Resources Centre, Hyde	Culture, Heritage & Sport	Not yet known	All	CMT, Portfolio Holder, English Heritage, HCC	Committee Report	Tony Langridge & Eloise Appleby <b>05.10.07</b>	Committee Report	Cabinet <b>17.10.07</b>	Mar 07

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7.	Scrutiny Review – E government – Cabinet Response to Recommendations	Finance & Resources	N/A	All	Portfolio Holder	Committee Report	Sheila Davidge 05.10.07	Committee Report	Cabinet 17.10.07	
8.	Winchester District Climate Change Action Plan	Environment Health and Safety	N/A	All	Cabinet, CMT, SMG	Committee Report	Jen Anderson and Teresa Kennard 05.10.07	Committee Report	Cabinet 17.10.07	
9.	Budget 2008/09	Finance & Resources	N/A	All	Members, CMT	Committee Report	Alexis Garlick 05.10.07	Committee Report	Cabinet 17.10.07	
10.	Introductory Tenancies	Housing and Communities	N/A	All	Cabinet, CMT, SMG, TACT	Committee Report	Richard Botham 05.10.07	Committee Report	Cabinet 17.10.07	
11.	Risk Management Strategy	Finance & Resources	N/A	All	None	None	Alexis Garlick <b>05.10.07</b>	Committee Report	Cabinet <b>17.10.07</b>	July 07
12.	<b>Disposal of Vacant Council Dwellings - Update</b>	<b>Housing and Communities</b>	<b>N/A</b>	<b>All</b>	<b>Cabinet, CMT, SMG, TACT</b>	<b>Committee Report</b>	<b>Richard Botham 05.10.07</b>	<b>Committee Report</b>	<b>Cabinet 17.10.07</b>	<b>Oct 07</b>
13.	<b>Partnership for Urban South Hampshire: Proposed Joint Committee</b>	<b>Leader</b>	<b>N/A</b>	<b>All</b>	<b>Cabinet, CMT</b>	<b>Committee Report</b>	<b>Simon Eden – 05.10.07</b>	<b>Committee Report</b>	<b>Cabinet 17.10.07 Council 31.10.07</b>	<b>Sept 07</b>
14.	<b>Insurance Contract Procurement</b>	<b>Finance &amp; Resources</b>	<b>Not yet known</b>	<b>All</b>	<b>Portfolio Holder, CMT</b>	<b>Committee Report</b>	<b>Alexis Garlick 05.10.07</b>	<b>Committee Report</b>	<b>Cabinet 17.10.07</b>	<b>Oct 07</b>

### KEY DECISIONS – OCTOBER 2007

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
15.	<b>Silver Hill – Compulsory Purchase</b>	<b>Finance &amp; Resources</b>	<b>Not yet known</b>	<b>Town Wards</b>	<b>Portfolio Holder, CMT</b>	<b>Committee Report</b>	<b>Tony Langridge 05.10.07</b>	<b>Committee Report</b>	<b>Cabinet 17.10.07</b>	<b>Oct 07</b>
16.	Choice Based Lettings Scheme	Housing & Communities	Not yet known	All	CMT Cabinet TACT	Committee Report, Letters	Andrew Palmer <b>05.10.07</b>	Committee Report	Cabinet <b>17.10.07</b>	Jan 07

## KEY DECISIONS – NOVEMBER 2007

No	Item	Portfolio Holder	Cost (over £100,000)	Wards Affected	Consultees	Method of Consultation	Comments to	Documents submitted to decision taker	Decision taker	Month decision to be taken (original)
1.	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance & Resources	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	
2.	Possible open Space Compulsory Purchase Order for New Alresford Town Council	Planning & Transport	Not Yet Known	The Alresfords	Portfolio Holder, Parish Council, CMT	Committee Report	Howard Bone 30.10.07	Committee Report	Cabinet 14.11.07	April 06
4.	Affordable Housing Supplementary planning Document	Planning & Transport	N/A	All	CMT, Members	Committee Report	Steve Opacic by 30.10.07	Committee Report	Cabinet (LDF Committee) 14.11.07	Sep 07
5.	Council Offices – Progress Report	Finance & Resources	Not Yet Known	Town Wards	Portfolio Holder, CMT	Committee Report	Tony Langridge by 30.10.07	Committee Report	Cabinet 14.11.07	Oct 07
6.	Car Clubs	Planning & Transport	N/A	All	Members, CMT	Committee Report	Andy Hickman <b>30.10.07</b>	Committee Report	Cabinet <b>14.11.07</b>	Sept 07
7.	Roll forward of the Corporate Strategy	Leader	N/A	All	Cabinet, CMT, SMG	Meetings and draft report	Jacky Adams <b>30.10.07</b>	Committee Report	Cabinet <b>14.11.07</b>	
8.	Winchester District Climate Change Plan	Environment, Health and Safety	N/A	All	Cabinet Members, CMT, SMG	Committee Report	Teresa Kennard <b>30.10.07</b>	Committee Report	Cabinet <b>14.11.07</b>	Oct 07

**KEY DECISIONS – DECEMBER 2007**

<b>No</b>	<b>Item</b>	<b>Portfolio Holder</b>	<b>Cost (over £100,000)</b>	<b>Wards Affected</b>	<b>Consultees</b>	<b>Method of Consultation</b>	<b>Comments to</b>	<b>Documents submitted to decision taker</b>	<b>Decision taker</b>	<b>Month decision to be taken (original)</b>
1.	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance & Resources	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	
2.	Winchester Town Access Plan	Planning & Transport	Not yet known	All	Key Stakeholders, Members	Committee Report	Andy Hickman <b>30.11.07</b>	Committee Report	Cabinet <b>12.12.07</b>	June 07
3.	<b>CCTV Control Room - Update</b>	<b>Planning &amp; Transport, Environment</b>	<b>Not yet known</b>	<b>All</b>	<b>Hampshire Police, HCC, Community Safety Partnership</b>	<b>Committee Report</b>	<b>Andy Hickman 30.11.07</b>	<b>Committee Report</b>	<b>Cabinet 12.12.07</b>	<b>Dec 07</b>
4.	LDF Core Strategy – Issues and Options Paper	Planning & Transport	N/A	All	Senior Managers	Draft report and attachments	Jenny Nell <b>28.11.07</b>	Committee Report and draft paper	<b>LDF Committee 6.12.07</b>	Sept 07
5	<b>Hubs, Clusters and Area Working – Options for the Future</b>	<b>Housing and Community</b>	<b>Not yet known</b>	<b>All</b>	<b>CMT, Cabinet</b>	<b>Committee Report</b>	<b>Jen Anderson 30.11.07</b>	<b>Committee Report</b>	<b>Cabinet 12.12.07</b>	<b>Dec 07</b>
6	<b>Bapsy Bequest</b>	<b>Finance &amp; Resources</b>	<b>Not yet known</b>	<b>All</b>	<b>CMT, Cabinet</b>	<b>Committee Report</b>	<b>Tony Langridge 30.11.07</b>	<b>Committee Report</b>	<b>Cabinet 12.12.07</b>	<b>Dec 07</b>

**KEY DECISIONS – JANUARY 2008**

<b>No</b>	<b>Item</b>	<b>Portfolio Holder</b>	<b>Cost (over £100,000)</b>	<b>Wards Affected</b>	<b>Consultees</b>	<b>Method of Consultation</b>	<b>Comments to</b>	<b>Documents submitted to decision taker</b>	<b>Decision taker</b>	<b>Month decision to be taken (original)</b>
1.	Treasury Management – decisions in accordance with the Council’s approved strategy and policy	Finance & Resources	Up to £5m per transaction	All	None	None	Alexis Garlick – daily	Designated working papers	Designated Finance staff daily	